

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, March 11, 2008

The Brookings County Board of County Commissioners met in regular session on Tuesday, March 11, 2008, with the following members present: Dennis Falken, Emil Klavetter (via telephone), Donald Larson, Mary Negstad, and Deanna Santema.

CALL TO ORDER

Chairperson Santema called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CONSENT AGENDA

Chairperson Santema declared the Consent Agenda approved as amended with no objection from the board. The Consent Agenda consisted of the agenda for the March 11, 2008 Commission Meeting, and the minutes from the February 26, 2008 Commission Meeting.

Welfare Matters: Case #08-001 HSC for Admit Fee was Approved; Case #08-003 for Sanford Medical Clinic was Denied; Case #08-010 for HyVee was Approved; Case #08-017 for Avera McKennan was Denied; Case #08-018 for Avera McKennan was Denied; Case #08-016 for Rent was Approved; Case #08-019 for Sioux Valley Electric was Approved; Case #08-020 for Rent was Approved; Case #08-021 for Brookings Utilities was Denied.

Travel/Education: Rose Stee to attend the after school program in Lake Preston, SD on March 6, 2008; Laurie Tangen to attend a Planning Meeting in De Smet, SD on March 3, 2008, a CYFAR Nutrition meeting in McLaughlin, SD on March 15, 2008 and a Sustainable Ag Forum in Kansas City, MO from March 25-28, 2008; Linda Gross to attend the WILL luncheon in Brookings, SD on March 5, 2008; Larry Jensen to attend -the Highway Superintendent Short course in Mitchell, SD From March 18-19, 2008; Jon Pike to attend the Community Response to Child Abuse conference e in Sioux Falls, SD on April 17, 2008 & to go to Sioux Falls DOT for grant writing with the Director of Highway Safety on March 31, 2008; Cindy Schmit, Candace Stamp & Cara Caylor to attend the WILL luncheon in Brookings, SD on March 5, 2008; Wm. Mark Kratochvil to attend the Community Reponse to Child Abuse conference in Sioux Falls, SD on April 17, 2008 Stephanie Vogel & Kristin Trana to attend the PRIMA 2008 Fall Conference in Brookings, SD from September 15-16, 2008; Stephanie Vogel & Krista Spence to attend the WILL luncheon in Brookings, SD on March 5, 2008; Department Heads/Designees to attend the Sioux Valley Commissioner's Association meeting in Brookings, SD on March 10, 2008.

ROUTINE BUSINESS

Motion by Negstad, seconded by Falken to approve the following claims. Roll Call Vote: Larson "Aye," Negstad "Aye," Klavetter-absent, Falken "Aye," Santema "Aye." Motion Carried.

A&B BUSINESS, REPAIRS AND MAINT. \$684.62; ALLTEL, UTILITIES \$151.14; AVERA BROOKINGS MEDICAL, MEDICAL SERVICE/LIENABLE \$337.52; AVERA MCKENNAN HOSPITAL, COURT CASE EXPENSE \$42.60; BECKMAN, EUGENE & SONS, SUPPLIES & MATERIALS \$61.91; BOZIED OIL CO INC, REPAIRS AND MAINTENANCE \$91.00; BROOKINGS AUTO MALL INC, GASOLINE/VEHICLE MAINT. \$27.84; BRKGS. CITY UTILITIES, TELEPHONE \$11877.14; BRKGS CO TREASURER, SUPPLIES & MATERIALS \$2056.40; BRKGS DAILY REGISTER, SUPPLIES & MATERIALS \$138.21; BEDC, ECONOMIC DEVE/BECD \$20000.00; BROOKINGS HEALTH SYSTEM, COURT CASE EXPENSE \$3498.50; BRUGGER, SUSAN, JUVENILE DEFENSE \$2508.39; BUTLER MACHINERY CO., SUPPLIES & MATERIALS \$1116.98; CENTRAL BUSINESS SUPPLY, SUPPLIES & MATERIALS \$221.16; CENTURY BUSINESS PRODUCT, SUPPLIES & MATERIALS \$63.20; DARIN'S AUTO BODY & GLASS, REPAIRS & MAINTENANCE \$774.10; DAYS INN BROOKINGS, LEPC \$156.55; DELL MARKETING LP, SUPPLIES & MATERIALS \$59.85; DEPT. OF TRANSPORTATION, PROFESSIONAL SERVICES \$5676.99; EAST DAKOTA WATER DEVE., AMOUNT HELD FOR WATER CON \$437.58; EGERBERG, GARY, TRAVEL & CONFERENCE \$984.90; EINSPAHR AUTO PLAZA, SUPPLIES & MATERIALS \$71.39; ESTELLINE COMMUNITY OIL, UTILITIES \$514.80; EVANS, CALVIN, AM'T HELD FOR SHERIFF TRU \$2871.24; FEDEX, PROFESSIONAL SERV. & FEES \$13.62; FINNEGAN, MICHAEL PH.D, COURT CASE EXPENSE \$170.50; FITE, ROBERT G, ABUSE & NEG.CHILD DEFENSE \$1119.60; FLORIDA MICRO, LLC, SUPPLIES & MATERIALS \$58.75; FOX, YOUNGBERG & LEWNO, CRT APPORT. ATT'Y/M.I. \$160.32; 4-H REVOLVING FUND, TRAVEL & CONFERENCE \$13.78; FREDERIKSEN, BETH, TRAVEL & CONFERENCE \$10.36; G&K SERVICES, REPAIRS & MAINT. \$588.73; GREAT PLAINS PSYC SERVICE, M.I. LIENABLE \$1800.00; GROSS, LINDA, SUPPLIES & MATERIALS \$16.22; HANSON, ERIC DANIEL, PROFESSIONAL SERVICE \$84.80; HAROLD'S PRINTING, SUPPLIES & MATERIALS \$264.20; HAUFFE, KONARD DDS, PC, MEDICAL SERVICE/LIENABLE \$103.81; HURON CULVERT & TANK, SUPPLIES & MATERIALS \$1748.20; HY-VEE FOOD STORE, JURY & WITNESS \$316.46; HY-VEE PHARMACY, PRESCRIPTION DRUGS \$192.45; INTER-LAKES COMM. ACTION, COMMUNITY WORKER \$750.00; INTERSTATE TELECOM. COOP, DATABASE SERVICE-ITC \$713.45; LCM PATHOLOGISTS PC, PROFESSIONAL SERV. & FEES \$1718.15; LANGLAND HOME CENTER, SUPPLIES & MATERIALS \$22.50; LOCATORS & SUPPLIES, SUPPLIES & MATERIALS \$72.71; LOWE'S, SUPPLIES & MATERIALS \$8.42; MCCANN, M.E., ADULT DEFENSE \$558.41; MCKEEVER'S VENDING, SUPPLIES & MATERIALS \$407.98; MCLEOD'S PRINT & OFFICE, SUPPLIES & MATERIALS \$244.93; MASTER BLASTER INC, REPAIRS & MAINT. \$399.20; MASTERCARD, TRAVEL & CONFERENCE \$1855.00; MEDARY VILLAGE, RENT \$400.00; MEESTER'S AUTO REPAIR, INC, ANIMAL CONTROL \$72.00; MEDS-PDN, TRAVEL & CONFERENCE \$217.00; MILLS PROPERTY MANAGEMENT, REPAIRS AND MAINTENANCE \$139.92; NIELSEN'S, SUPPLIES & MATERIALS \$305.63; OFFICE SYSTEMS INC, SUPPLIES & MATERIALS \$55.52; PIKE, JON, TRAVEL & CONFERENCE \$22.00; PLASTIC SURGERY ASSOC SD, COURT CASE EXPENSE \$30.00; PRAIRIE GRAPHICS, CITIZEN CORP. \$296.00; RFD, PUBLISHING \$879.84; RED CROSS CHAPTER, CITIZEN CORP. \$100.00; REVENUE, S.D. DEP'T., BLOOD TESTS \$205155.32; RIBSTEIN, RICK, ADULT DEFENSE \$298.29; RIPHAGEN, RACHEL, ADULT DEFENSE \$719.20; RUNNING'S BIG "R", SUPPLIES & MATERIALS \$244.26; SDACC, TRAVEL & CONFERENCE \$200.00; SD FEDERAL PROP. AGENCY, MACHINERY AND TRUCKS \$11604.00; SD ASSOC CO HWY SUPERINT, TRAVEL & CONFERENCE \$260.00; SESHM, TRAVEL & CONFERENCE \$79.00; SHEPHERD REPORTING, PROFESSIONAL SERV. & FEES \$25.00; SIOUX VALLEY ENERGY, UTILITIES \$226.76; SIOUX VALLEY ENERGY, UTILITIES \$43.00; SIOUX VALLEY WIRELESS, TELEPHONE \$32.95; SANFORD HEALTH, TRAVEL & CONFERENCE \$40.00; SIOUX FALLS SURGICAL CNTR, COURT CASE EXPENSE \$22.00; SPRINT, TELEPHONE \$33.62; STATE OF SOUTH DAKOTA, PROFESSIONAL SERV. & FEES \$47.00; STEE, ROSE MARIE, TRAVEL & CONFERENCE \$35.15; SWEEBE, BART, FUEL/GASOLINE \$159.88; TANGEN, LAURIE, SUPPLIES & MATERIALS \$277.98; THURMAN LAW OFFICE, PROFESSIONAL SERV. & FEES \$309.66; TOWN & COUNTRY SHOPPER, CITIZEN CORP. \$54.00; UNITED STATES POSTAL SERV, POSTAGE REIMBURSEMENT FRO \$500.00; VERIZON WIRELESS, TELEPHONE \$243.81; VILHAUER, MITCH, TRANSPORT PRISONER \$84.00; WAGNER REAL ESTATE, INSPECTION FEES \$600.00; WALMART COMMUNITY, SUPPLIES & MATERIALS \$307.02; WHITE CITY, UTILITIES \$66.56; WINSOR TOWNSHIP, REPAIRS AND MAINTENANCE \$84.75; YANKTON COUNTY SHERIFF, TRAVEL \$52.00; SETTLE-MEYER, SARAH, JURY & WITNESS \$24.44; ANDERSON, CINDY, JURY

& WITNESS \$24.44; AHO, MARVIN, JURY & WITNESS \$55.92; BRUNS, MICHAEL, JURY & WITNESS \$64.80; LEWNO, KRISTINA, JURY & WITNESS \$61.84; MERGEN, NANCY, JURY & WITNESS \$51.48; MILLER, AMBER, JURY & WITNESS \$50.74; PAGE, MICHAEL, JURY & WITNESS \$51.48; POST, JOYCE, JURY & WITNESS \$58.88; STANGELAND, JASON, JURY & WITNESS \$51.48.

Deputy Auditor, Krista Spence presented the board with the Auditor's Report.

Be it noted, Chairperson Santema signed claims for the February 2008 Payroll Additives: AFLAC, insurance \$2,562.88; Avesis Incorporated, insurance \$1,128.03; Office of Child Support Enforcement, child support \$1,296.00; Delta Dental, insurance \$3,032.10; Flex One, unreimbursed medical \$2,018.24; Fort Dearborn Life, life insurance \$648.10; Fort Dearborn Life, basic life insurance \$387.40; Garnishment \$649.21; Local Teamsters, union dues \$961.50; SDRS, retirement \$30,575.22; SDRS Supplemental, retirement \$1,505.00; EFTPS, payroll taxes \$56,115.55; Wellmark Blue Cross, insurance \$54,716.15.

REGULAR BUSINESS

Motion by Falken, seconded by Negstad, to approve and authorize Chairperson Santema to sign Agreement #08-06: A Memorandum of Understanding between the Brookings County Highway Department and the General Drivers and Helpers Union Local 749. Roll Call Vote: Negstad "Aye," Klavetter-absent, Falken "Aye," Larson "Aye," Santema "Aye." Motion Carried.

Motion by Negstad, seconded by Larson to take off of the table the original motion to declare Johnson Radios surplus property from February 12, 2008. Roll Call Vote: Klavetter-absent, Falken "Aye," Larson "Aye, Negstad "Aye," Santema "Aye." Motion Carried.

Original Motion by Klavetter, seconded by Negstad to declare Johnson Radios as surplus property. The following Serial Numbers were surplus: 53176F511A 15076; 53176F341A 13004; 53176F501A 15050; 51120A322A 12275; 51120A332A 12393. Roll Call Vote: Larson "Aye," Negstad "Aye," Klavetter-absent, Falken "Aye," Santema "Aye." Motion Carried.

Motion by Negstad, seconded by Falken to approve and authorize Chairperson Santema to sign Resolution #08-08: A Resolution Setting Weight Limit Enforcements on Brookings County Highways. Roll Call Vote: Negstad "Aye," Klavetter "Aye," Falken "Aye," Larson "Aye," Santema "Aye." Motion Carried.

Resolution #08-08

A RESOLUTION SETTING WEIGHT LIMIT ENFORCEMENTS ON BROOKINGS COUNTY HIGHWAYS.

WHEREAS, Seasonal climatic changes can be detrimental to our highways, and

WHEAREAS, the Brookings County Board of County Commissioners, desires the enforcement of weight limitation of Brookings County Roads as set forth and posted by the Brookings County Highway Superintendent.

NOW THEREFORE BE IT RESOLVED: The limits on Brookings County Highway shall be set as six (6) and seven (7) ton per axle, on all asphalt surface roads, during spring thaw period and when limit signs are in place; and

That the South Dakota Highway Patrol be and hereby is authorized and requested to enforce weight limitations on Brookings County Roads.

BE IT FURTHER RESOLVED, that the penalty for the violation of the load restrictions shall be as set forth in SDCL 32-22-55.

Vote of Brookings County Commission Aye: 5 Nay: 0

Dated this 11th Day of March, 2008.

Deanna Santema
Chairperson, Brookings County Commission

ATTEST:

Janet K. Willmott
County Auditor

Motion by Negstad, seconded by Falken to approve and authorize Chairperson Santema to sign Resolution #08-09: A Resolution adding Structure 06-209-150 to the Federal Aid Bridge Replacement or Rehabilitation Program for County and Urban Projects. Roll Call Vote: Negstad "Aye," Klavetter "Aye," Falken "Aye," Larson "Aye," Santema "Aye." Motion Carried.

Resolution #08-09

FEDERAL AID BRIDGE REPLACEMENT OR REHABILITATION PROGRAM RESOLUTION FOR COUNTY AND URBAN PROJECTS

WHEREAS, Brookings County Highway desires the (check one) replacement __X__ or rehabilitation _____ of the bridge hereinafter described:

STRUCTURE NUMBER AND LOCATION: **06-209-150**
1.0 miles North and 3.9 miles East of Brookings S.D.

AND WHEREAS, Brookings County Highway is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be

regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Brookings County Highway is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Bridge Replacement Funds.

AND WHEREAS, the bridge is in need of replacement/rehabilitation for the following reasons:

1. The sufficiency rating is 28.4.
2. The bridge is ____ or is not X located on a County or Township designated Minimum Maintenance Road.
3. The bridge is located on a Federal Aid Route ____, a school bus route ____, a mail route X, a field to farm to market route X, a lake or recreation access route ____, or other (please specify) _____.
4. The load carrying capacity of the existing bridge can ____ or cannot X be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Secondary Road Plan" and the State's "Standard Specifications for Roads and Bridges," the bridge replacement or rehabilitation project at the above described location. Items to be handled by State forces with Federal Participation will include hydraulic study review, foundations investigation (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Including Engineering: \$ 348,394.44
Federal Share (80%): \$ 278,715.52
Local Share (20%): \$ 69,678.88

Proposed Year of Construction: 2010

Vote of Commissioners/Council: Yes 5 No 0

Dated at Brookings, SD, this 11th day of March, 2008.

ATTEST:

Janet K. Willmott
County Auditor

Deanna Santema
Chairperson

Motion by Falken, seconded by Negstad to approve and authorize Chairperson Santema to sign Resolution #08-10: A Resolution adding Structure 06-220-089 to the Federal Aid Bridge Replacement or Rehabilitation Program for County and Urban Projects. Roll Call Vote: Falken "Aye," Larson "Aye," Negstad "Aye," Klavetter "Aye," Santema "Aye." Motion Carried.

Resolution #08-10

FEDERAL AID BRIDGE REPLACEMENT OR REHABILITATION PROGRAM RESOLUTION FOR COUNTY AND URBAN PROJECTS

WHEREAS, Brookings County Highway desires the (check one) replacement X or rehabilitation ____ of the bridge hereinafter described:

STRUCTURE NUMBER AND LOCATION: **06-220-089**
1.4 miles South and 2.0 miles West of White S.D.

AND WHEREAS, Brookings County Highway is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Brookings County Highway is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Bridge Replacement Funds.

AND WHEREAS, the bridge is in need of replacement/rehabilitation for the following reasons:

5. The sufficiency rating is 43.8.
6. The bridge is ____ or is not X located on a County or Township designated Minimum Maintenance Road.
7. The bridge is located on a Federal Aid Route X, a school bus route ____, a mail route X, a field to farm to market route X, a lake or recreation access route ____, or other (please specify) _____.
8. The load carrying capacity of the existing bridge can ____ or cannot X be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Secondary Road Plan" and the State's "Standard Specifications for Roads and Bridges," the bridge replacement or rehabilitation project at the above described location. Items to be handled by State forces with Federal Participation will include hydraulic study review, foundations investigation (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Including Engineering: \$ 245,557.48
Federal Share (80%): \$ 196,445.98
Local Share (20%): \$ 49,111.50

Proposed Year of Construction: 2010

Vote of Commissioners/Council: Yes 5 No 0

Dated at Brookings, SD, this 11th day of March, 2008.

ATTEST:

Janet K. Willmott
County Auditor

Deanna Santema
Chairperson

Motion by Falken, seconded by Negstad to approve and authorize Chairperson Santema to sign Resolution #08-11: A Resolution adding Structure 06-300-114 to the Federal Aid Bridge Replacement or Rehabilitation Program for County and Urban Projects. Roll Call Vote: Larson "Aye," Negstad "Aye," Klavetter "Aye," Falken "Aye," Santema "Aye." Motion Carried.

Resolution #08-11

FEDERAL AID BRIDGE REPLACEMENT OR REHABILITATION PROGRAM RESOLUTION FOR COUNTY AND URBAN PROJECTS

WHEREAS, Brookings County Highway desires the (check one) replacement X or rehabilitation _____ of the bridge hereinafter described:

STRUCTURE NUMBER AND LOCATION: **06-300-114**
9.6 miles North and 2.0 miles West of Elkton S.D.

AND WHEREAS, Brookings County Highway is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Brookings County Highway is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Bridge Replacement Funds.

AND WHEREAS, the bridge is in need of replacement/rehabilitation for the following reasons:

9. The sufficiency rating is 43.9.
10. The bridge is _____ or is not X located on a County or Township designated Minimum Maintenance Road.
11. The bridge is located on a Federal Aid Route _____, a school bus route X, a mail route X, a field to farm to market route _____, a lake or recreation access route _____, or other (please specify) _____.
12. The load carrying capacity of the existing bridge can _____ or cannot X be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Secondary Road Plan" and the State's "Standard Specifications for Roads and Bridges," the bridge replacement or rehabilitation project at the above described location. Items to be handled by State forces with Federal Participation will include hydraulic study review, foundations investigation (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Including Engineering: \$ 335,553.60
Federal Share (80%): \$ 268,442.80
Local Share (20%): \$ 67,110.72

Proposed Year of Construction: 2012

Vote of Commissioners/Council: Yes 5 No 0

Dated at Brookings, SD, this 11th day of March, 2008.

ATTEST:

Janet K. Willmott
County Auditor

Deanna Santema
Chairperson

Motion by Negstad, seconded by Falken to approve and authorize Chairperson Santema to sign Resolution #08-12: A Resolution adding Structure 06-291-080 to the Federal Aid Bridge Replacement or Rehabilitation Program for County and Urban Projects. Roll Call Vote: Negstad "Aye," Klavetter "Aye," Falken "Aye," Larson "Aye," Santema "Aye." Motion Carried.

Resolution #08-12

FEDERAL AID BRIDGE REPLACEMENT OR REHABILITATION PROGRAM RESOLUTION FOR COUNTY AND URBAN PROJECTS

WHEREAS, Brookings County Highway desires the (check one) replacement X or rehabilitation _____ of the bridge hereinafter described:

STRUCTURE NUMBER AND LOCATION: **06-291-080**
.5 miles South and 5.1 miles East of White S.D.

AND WHEREAS, Brookings County Highway is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Brookings County Highway is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Bridge Replacement Funds.

AND WHEREAS, the bridge is in need of replacement/rehabilitation for the following reasons:

13. The sufficiency rating is 40.4.
14. The bridge is _____ or is not X located on a County or Township designated Minimum Maintenance Road.
15. The bridge is located on a Federal Aid Route _____, a school bus route X, a mail route X, a field to farm to market route X, a lake or recreation access route _____, or other (please specify) _____.
16. The load carrying capacity of the existing bridge can _____ or cannot X be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Secondary Road Plan" and the State's "Standard Specifications for Roads and Bridges," the bridge replacement or rehabilitation project at the above described location. Items to be handled by State forces with Federal Participation will include hydraulic study review, foundations investigation (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Including Engineering: \$ 231,023.82
Federal Share (80%): \$ 184,819.05
Local Share (20%): \$ 46,204.76

Proposed Year of Construction: 2012

Vote of Commissioners/Council: Yes 5 No 0

Dated at Brookings, SD, this 11th day of March, 2008.

ATTEST:

Janet K. Willmott
County Auditor

Deanna Santema
Chairperson

Motion by Klavetter, seconded by Larson to approve and authorize Chairperson Santema to sign Resolution #08-13: A Resolution adding Structure 06-141-180 to the Federal Aid Bridge Replacement or Rehabilitation Program for County and Urban Projects. Roll Call Vote: Klavetter "Aye," Falken "Aye," Larson "Aye," Negstad "Aye," Santema "Aye." Motion Carried.

Resolution #08-13

FEDERAL AID BRIDGE REPLACEMENT OR REHABILITATION PROGRAM RESOLUTION FOR COUNTY AND URBAN PROJECTS

WHEREAS, Brookings County Highway desires the (check one) replacement ☒ or rehabilitation of the bridge hereinafter described:

STRUCTURE NUMBER AND LOCATION: **06-141-180**
2.0 miles South and 2.9 miles West of Brookings S.D.

AND WHEREAS, Brookings County Highway is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Brookings County Highway is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Bridge Replacement Funds.

AND WHEREAS, the bridge is in need of replacement/rehabilitation for the following reasons:

17. The sufficiency rating is 57.7.
18. The bridge is or is not ☒ located on a County or Township designated Minimum Maintenance Road.
19. The bridge is located on a Federal Aid Route , a school bus route ☒, a mail route ☒, a field to farm to market route , a lake or recreation access route , or other (please specify) .
20. The load carrying capacity of the existing bridge can or cannot ☒ be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Secondary Road Plan" and the State's "Standard Specifications for Roads and Bridges," the bridge replacement or rehabilitation project at the above described location. Items to be handled by State forces with Federal Participation will include hydraulic study review, foundations investigation (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Including Engineering: \$ 536,737.36
Federal Share (80%): \$ 429,389.88

Local Share (20%): \$ 107,347.47

Proposed Year of Construction: 2013

Vote of Commissioners/Council: Yes 5 No 0

Dated at Brookings SD, this 11th day of March, 2008.

ATTEST:

Janet K. Willmott
County Auditor

Deanna Santema
Chairperson

Motion by Falken, seconded by Negstad to approve and authorize Chairperson Santema to sign Resolution #08-14: A Resolution adding Structure 06-157-110 to the Federal Aid Bridge Replacement or Rehabilitation Program for County and Urban Projects. Roll Call Vote: Falken "Aye," Larson "Aye," Negstad "Aye," Klavetter "Aye," Santema "Aye." Motion Carried.

Resolution #08-14

FEDERAL AID BRIDGE REPLACEMENT OR REHABILITATION PROGRAM RESOLUTION FOR COUNTY AND URBAN PROJECTS

WHEREAS, Brookings County Highway desires the (check one) replacement X or rehabilitation _____ of the bridge hereinafter described:

STRUCTURE NUMBER AND LOCATION: **06-57-110**
5.0 miles North and 1.3 miles West of Brookings.

AND WHEREAS, Brookings County Highway is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Brookings County Highway is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Bridge Replacement Funds.

AND WHEREAS, the bridge is in need of replacement/rehabilitation for the following reasons:

21. The sufficiency rating is 45.8.
22. The bridge is _____ or is not X located on a County or Township designated Minimum Maintenance Road.
23. The bridge is located on a Federal Aid Route _____, a school bus route _____, a mail route _____, a field to farm to market route _____, a lake or recreation access route _____, or other (please specify) _____ County Road #8_____.
24. The load carrying capacity of the existing bridge can _____ or cannot X be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Secondary Road Plan" and the State's "Standard Specifications for Roads and Bridges," the bridge replacement or rehabilitation project at the above described location. Items to be handled by State forces with Federal Participation will include hydraulic study review, foundations investigation (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Including Engineering: \$ 304,280.42
Federal Share (80%): \$ 243,424.33
Local Share (20%): \$ 60,856.08

Proposed Year of Construction: 2013

Vote of Commissioners/Council: Yes 5 No 0

Dated at Brookings, SD, this 11th day of March, 2008.

ATTEST:

Janet K. Willmott
County Auditor

Deanna Santema
Chairperson

Motion by Klavetter, seconded by Negstad to approve and authorize Chairperson Santema to sign Resolution #08-15: A Resolution adding Structure 06-120-012 to the Federal Aid Bridge Replacement or Rehabilitation Program for County and Urban Projects. Roll Call Vote: Larson "Aye," Negstad "Aye," Klavetter "Aye," Falken "Aye," Santema "Aye." Motion Carried.

Resolution #08-15

FEDERAL AID BRIDGE REPLACEMENT OR REHABILITATION PROGRAM RESOLUTION FOR COUNTY AND URBAN PROJECTS

WHEREAS, Brookings County Highway desires the (check one) replacement X or rehabilitation _____ of the bridge hereinafter described:

STRUCTURE NUMBER AND LOCATION: 06-120-012
5.8 miles North of Bruce S.D.

AND WHEREAS, Brookings County Highway is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Brookings County Highway is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Bridge Replacement Funds.

AND WHEREAS, the bridge is in need of replacement/rehabilitation for the following reasons:
25. The sufficiency rating is 46.4.
26. The bridge is _____ or is not X located on a County or Township designated Minimum Maintenance Road.

27. The bridge is located on a Federal Aid Route X , a school bus route X , a mail route X , a field to farm to market route X , a lake or recreation access route , or other (please specify) .
28. The load carrying capacity of the existing bridge can or cannot X be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Secondary Road Plan" and the State's "Standard Specifications for Roads and Bridges," the bridge replacement or rehabilitation project at the above described location. Items to be handled by State forces with Federal Participation will include hydraulic study review, foundations investigation (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Including Engineering: \$ 1,020,387.00
Federal Share (80%): \$ 816,310.24
Local Share (20%): \$ 204,077.40

Proposed Year of Construction: 2014

Vote of Commissioners/Council: Yes 5 No 0

Dated at Brookings, SD, this 11th day of March, 2008.

ATTEST:

Janet K. Willmott
County Auditor

Deanna Santema
Chairperson

Motion by Falken, seconded by Larson to approve and authorize Chairperson Santema to sign Resolution #08-16: A Resolution adding Structure 06-120-005 to the Federal Aid Bridge Replacement or Rehabilitation Program for County and Urban Projects. Roll Call Vote: Negstad "Aye," Klavetter "Aye," Falken "Aye," Larson "Aye," Santema "Aye." Motion Carried.

Resolution #08-16

FEDERAL AID BRIDGE REPLACEMENT OR REHABILITATION PROGRAM RESOLUTION FOR COUNTY AND URBAN PROJECTS

WHEREAS, Brookings County Highway desires the (check one) replacement X or rehabilitation of the bridge hereinafter described:

STRUCTURE NUMBER AND LOCATION: 06-120-005
6.5 miles North of Bruce S.D.

AND WHEREAS, Brookings County Highway is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Brookings County Highway is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Bridge Replacement Funds.

AND WHEREAS, the bridge is in need of replacement/rehabilitation for the following reasons:

29. The sufficiency rating is 50.
30. The bridge is ____ or is not X located on a County or Township designated Minimum Maintenance Road.
31. The bridge is located on a Federal Aid Route X, a school bus route X, a mail route X, a field to farm to market route X, a lake or recreation access route ____, or other (please specify) _____.
32. The load carrying capacity of the existing bridge can ____ or cannot X be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Secondary Road Plan" and the State's "Standard Specifications for Roads and Bridges," the bridge replacement or rehabilitation project at the above described location. Items to be handled by State forces with Federal Participation will include hydraulic study review, foundations investigation (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Including Engineering: \$ 220,404.74
Federal Share (80%): \$ 176,323.79
Local Share (20%): \$ 44,080.94

Proposed Year of Construction: 2014-2015?

Vote of Commissioners/Council: Yes 5 No 0

Dated at Brookings, SD, this 11th day of March, 2008.

ATTEST:

Janet K. Willmott
County Auditor

Deanna Santema
Chairperson

Motion by Larson, seconded by Negstad to approve and authorize Chairperson Santema to sign Resolution #08-17: A Resolution adding Structure 06-120-053 to the Federal Aid Bridge Replacement or Rehabilitation Program for County and Urban Projects. Roll Call Vote: Klavetter "Aye," Falken "Aye," Larson "Aye," Negstad "Aye," Santema "Aye." Motion Carried.

Resolution #08-17

FEDERAL AID BRIDGE REPLACEMENT OR REHABILITATION PROGRAM RESOLUTION FOR COUNTY AND URBAN PROJECTS

WHEREAS, Brookings County Highway desires the (check one) replacement X or rehabilitation ____ of the bridge hereinafter described:

STRUCTURE NUMBER AND LOCATION: 06-120-053
1.7 miles North of Bruce S.D.

AND WHEREAS, Brookings County Highway is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Brookings County Highway is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Bridge Replacement Funds.

AND WHEREAS, the bridge is in need of replacement/rehabilitation for the following reasons:

33. The sufficiency rating is 43.1.
34. The bridge is ____ or is not X located on a County or Township designated Minimum Maintenance Road.
35. The bridge is located on a Federal Aid Route X, a school bus route X, a mail route X, a field to farm to market route X, a lake or recreation access route ____, or other (please specify) _____.
36. The load carrying capacity of the existing bridge can ____ or cannot X be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Secondary Road Plan" and the State's "Standard Specifications for Roads and Bridges," the bridge replacement or rehabilitation project at the above described location. Items to be handled by State forces with Federal Participation will include hydraulic study review, foundations investigation (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Including Engineering: \$ 1,147,219.90
Federal Share (80%): \$ 917,775.92
Local Share (20%): \$ 229,443.98

Proposed Year of Construction: 2015

Vote of Commissioners/Council: Yes 5 No 0

Dated at Brookings, SD, this 11th day of March, 2008.

ATTEST:

Janet K. Willmott
County Auditor

Deanna Santema
Chairman/Mayor

Motion by Falken, seconded by Larson to approve and authorize Chairperson Santema to sign Resolution #08-18: A Resolution Requesting the SDDOT to Hire a Consulting Engineer for Bridge Inspection Work. Roll Call Vote: Falken "Aye," Larson "Aye," Negstad "Aye," Klavetter "Aye," Santema "Aye." Motion Carried.

Resolution #08-18

**BRIDGE REINSPECTION
PROGRAM RESOLUTION
FOR USE WITH SDDOT RETAINER CONTRACTS**

WHEREAS, Title 23, Section 151, *United States Code* and Title 23, Part 650, Subpart C, *Code of Federal Regulations*, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Brookings County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire Banner Associates (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

There are a total of 163 bridges in Brookings County that require inspection.

Dated this 11th day of March, 2008, at Brookings, South Dakota.

Board of County Commissioners
Of Brookings County

ATTEST:

Janet K. Willmott
County Auditor

Deanna Santema
Chairperson

Motion by Falken, seconded by Klavetter to approve and authorize Chairperson Santema to sign Agreement #08-07: An Application for Occupancy of County Highway 5 Right-of-Way made by Sioux Valley Energy. Roll Call Vote: Larson "Aye," Negstad "Aye," Klavetter "Aye," Falken "Aye," Santema "Aye." Motion Carried.

Motion by Negstad, seconded by Falken to remove from the table the original motion made by Larson, seconded by Falken to approve a funding request in the amount of \$31,389 from the City of Brookings for a Transportation Study being conducted by HDR for 34th Avenue/20th Street Overpass Project. Roll Call Vote: Negstad "Aye," Klavetter "Aye," Falken "Aye," Larson "Aye," Santema "Aye." Motion Carried.

Chairperson Santema declared a recess until the completion of the Public Hearing.

PUBLIC HEARING

As scheduled, a public hearing was held at 9:15am for the 1st Reading on Ordinance #2008-04: An Ordinance Providing for the Amendment of the 2006 Edition of the International Residential Code and the International Building Code; 1st Reading on Ordinance #2008-05: An Ordinance Providing for the Amendment of the 1997 Revised Zoning Ordinance; 1st Reading on Ordinance #2008-05: An Ordinance Providing for the Amendment of the 1980 Revised Joint Jurisdiction Area Zoning Ordinance. Chairperson Santema opened the public hearing. Chairperson Santema closed the public hearing.

REGULAR BUSINESS

Chairperson declared the board out of recess on the following motion:

Original Motion by Larson, seconded by Falken to approve a funding request in the amount of \$31,389 from the City of Brookings for a Transportation Study being conducted by HDR for 34th Avenue/20th Street Overpass Project. Roll Call Vote on Original Motion: Klavetter "Nay," Falken "Aye," Larson "Aye," Negstad "Aye," Santema "Aye." Motion Carried.

Commission Assistant/Human Resource Director, Stephanie Vogel met with the board to discuss personnel matters, software committee meeting, a meeting with Historical Society members, a phone call regarding the Swiftel Center expansion meeting, and correspondence received.

Motion by Negstad, seconded by Larson to approve the Request to Fill Vacancy for the Weed Control Specialists (4 positions). Roll Call Vote: Falken "Aye," Larson "Aye," Negstad "Aye," Klavetter "Aye," Santema "Aye." Motion Carried.

Motion by Falken, seconded by Negstad to approve the Request to Fill Vacancy for the GIS Student position. Roll Call Vote: Larson "Aye," Negstad "Aye," Klavetter "Aye," Falken "Aye," Santema "Aye." Motion Carried.

Deputy States Attorney, Wm. Mark Kratochvil met with the board to discuss Zoning Board member residency requirements. The board agreed by consensus to allow current board member Mary Kidwiler to complete her term.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Klavetter had no report.

Commissioner Falken reported on the Weed & Pest Board meeting, and the Township Association annual meeting.

Commissioner Negstad reported on the Domestic Abuse Shelter meeting, the ECMH meeting and the Sioux Valley Commissioner's Association (8 County) meeting.

Commissioner Larson reported on the NACO Legislative Conference.

Commissioner Santema reported on the software committee meeting and the Sioux Valley Commissioner's Association (8 County) meeting.

ADJOURNMENT

There being no further business, Chairperson Santema declared the meeting adjourned until 8:30am Tuesday, March 18, 2008.

It is the policy of Brookings County, South Dakota, not to discriminate against the Handicapped in Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans With Disabilities Act.

Krista Spence
Deputy Auditor
Brookings County Auditor's Office